Members

Sen. Patricia Miller, Chairperson

Sen. Robert Meeks Sen. Ryan Mishler

Sen. Sue Errington Sen. Vi Simpson Sen. Connie Sipes

Rep. Charlie Brown Rep. William Crawford Rep. Peggy Welch

Rep. Timothy Brown Rep. Suzanne Crouch Rep. Don Lehe



SELECT JOINT COMMISSION ON MEDICAID OVERSIGHT

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789

Tel: (317) 233-0696 Fax: (317) 232-2554

LSA Staff:

Al Gossard, Fiscal Analyst for the Commission Kathy Norris, Fiscal Analyst for the Commission Casey Kline, Attorney for the Commission

Authority: IC 2-5-26

Meeting Date: August 15, 2007

Meeting Time: 10:00 A.M.

Meeting Place: State House, 200 W. Washington St., Senate Chamber

Meeting City: Indianapolis, Indiana

Meeting Number: 2

MEETING AGENDA

- (1) EDS and Managed Care Organization provider's claims payment and system access reports.
- (2) Nursing Facility rate rule change testimony and vote.
- (3) Quality Assurance Fee update. (Detail of QAF assessments, collections, amounts in arrears and payments to Nursing Facilities.)
- (4) Issues regarding the buy-out of Medicaid certified beds:
 - (a) Definition of "Closure" and "Conversion;"
 - (b) Percentage of QAF to be available for closure & conversion.
- (5) Other Business.
- (2) Next meeting date 10:00 a.m., September 10, 2007.